

## WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

Wednesday, May 8, 2013 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Tuesday, February 12, 2013, at 9:00 a.m.

### **The following members participated:**

Judge O'Hanlon  
Dana Waldo  
Jeff Wise  
Lee Fisher  
Jim Martin

Jim Nester (via phone)  
Gale Given  
Jimmy Gianato  
Dr. Jan Fox

### **Additional participants:**

Andrea Rayl  
Scott Cosco  
Dan Page  
Billy Jack Gregg  
Mark Holmes  
Mike Hohn  
Chris Marr  
Mark Polen  
John Miller  
Sandy Hawkins (via phone)  
Paul Kamienski (via phone)

Marcel Fortin (via phone)  
Rusty Irwin (via phone)  
Lee Ann Shreve (via phone)  
John Hrenko  
Jonathan Price  
Ty Clifford  
Chris Morris  
DL Hamilton  
Brandy Messer (via phone)  
Chris Clark (via phone)

After a quorum was established, the Chair welcomed the Council and called the meeting to order at 9:05am.

### **Business**

Judge O'Hanlon asked for the approval of the minutes from the April meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

### **Other Business**

A BTOP Summary was passed out to the Council.

Dr. Fox updated the Council on the latest efforts of her sub-committee. The sub-committee asked Kimball to produce new maps based on the updated definition of broadband. Dr. Fox made a

motion to accept changes to the grant documents; motion was seconded by Jim Martin. Motion passed with no objections. Dr. Fox also presented an updated grant timeline.

Gale Given suggested to the Council that news releases related to broadband should be placed in a defined area on the Council's website.

Chair O'Hanlon brought several citizen letters he received for the Council and asked for suggestions on how best to respond to these constituents. The Council decided it would be best to direct constituents to the website to see what providers are in their area and then leave it up to the constituent to contact providers to see which will best meet their needs.

Dana Waldo briefed the Council on Frontier's new discount phone service program.

### **Public Comment**

Paul Kamienski provided some community concerns.

### **Adjournment**

The next meeting has been noticed for June 12, at 9:00 a.m. in the Governor's Cabinet and Conference Room. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 10:27 a.m.